

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90063 009 ***150.00

DOCUMENT # P27394

1. Entity Name

CITIBANK UNIVERSAL CARD SERVICES CORP.

Principal Place of Business

Mailing Address

8787 BAYPINE ROAD
 JACKSONVILLE FL 32256
 US

8787 BAYPINE ROAD
 S 287
 JACKSONVILLE FL 32256-8528
 US

2. Principal Place of Business

3. Mailing Address

8787 Baypine Road

Suite, Apt. #, etc.

3-2-A720

Suite, Apt. #, etc.

City & State

City & State

Jacksonville, Florida

4. FEI Number

22-3013787

Applied For

Not Applicable

Zip

Country

Zip

32256

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM INC.
 1201 HAYES ST.
 STE. #105
 TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PCEO Delete
 NAME: GARSIDE, RICHARD T
 STREET ADDRESS: 8787 BAYPINE ROAD
 CITY-ST-ZIP: JACKSONVILLE FL 32256

TITLE: PCEO Change Addition
 NAME: Garside, Richard J.
 STREET ADDRESS: 8787 Baypine Road
 CITY-ST-ZIP: Jacksonville, FL 32256

TITLE: T Delete
 NAME: DONAHUE, THOMAS
 STREET ADDRESS: 8787 BAYPINE ROAD
 CITY-ST-ZIP: JACKSONVILLE FL 32256

TITLE: Secretary Change Addition
 NAME: Nelson, Julie
 STREET ADDRESS: 8787 Baypine Road
 CITY-ST-ZIP: Jacksonville, FL 32256

TITLE: SVPS Delete
 NAME: KORHCUN, WALTER
 STREET ADDRESS: 8787 BAYPINE ROAD
 CITY-ST-ZIP: JACKSONVILLE FL 32256

TITLE: Director Change Addition
 NAME: Knitzer, Peter
 STREET ADDRESS: 1 Court Square
 CITY-ST-ZIP: Long Island City, NY 11120

TITLE: EVPC Delete
 NAME: GEHLEN, MICHAEL
 STREET ADDRESS: 8787 BAYPINE ROAD
 CITY-ST-ZIP: JACKSONVILLE FL 32256

TITLE: Director Change Addition
 NAME: Kessinger, Kevin
 STREET ADDRESS: 7920 NW 110th Street
 CITY-ST-ZIP: Kansas City, MO 64153

TITLE: SVPC Delete
 NAME: PALMER, LESLIE
 STREET ADDRESS: 8787 BAYPINE ROAD
 CITY-ST-ZIP: JACKSONVILLE FL 32256

TITLE: EVP, CFO, Treasurer, Director Change Addition
 NAME: Gehlen, Michael
 STREET ADDRESS: 8787 Baypine Road
 CITY-ST-ZIP: Jacksonville, FL 32256

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Julie D. Nelson* Secretary 4/14/00 (904) 954-8877
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)